

PERSONNEL BOARD AGENDA
Monday, January 9, 2012 - 6:00 p.m.

Call to Order/Roll Call of Members: Pat Carnevale, Chairperson; Grecia Ferro-Ameneiro, Vice-Chairperson; Ann Infante, Member; Zoraya Pena, Member; and Beatriz Sosa, Member.

AGENDA

1. Request to approve the minutes of the December 2011 Personnel Board meeting.
2. Request to approve leave with pay, because of death in the immediate family, for the listed employees, in accordance with Rule 13, Section 5 (f) of the Civil Service Rules and Regulations, received December 2011.
 1. Jorge Aguilar Parks & Recreation Department
 2. Ahylin Mason Police Department
3. Report of **Leave Without Pay** List for December 2011.
4. Report of Civil Service **Appointments** for December 2011.
5. Report of Civil Service **Resignations** for December 2011. NONE
6. Report of **Maternal/Paternal Leave** for December 2011.
 1. Marshall St. Gerard Fire Department
 2. Heysi Rubio Parks & Recreation Department
7. Report of **Leave of Absence** for December 2011. NONE
8. Request to certify the eligibility for the position of **Fire Captain**.
9. Request to certify the eligibility for the position of **Police Officer**.
10. Request from the Police Benevolent Association (PBA) to challenge the Police Chief's Command Staff appointments initiated in 2008. (City and PBA exhibits are included)

11. Request to hear **Unfinished Business.**

12. Request to hear **New Business.**

NEXT PERSONNEL BOARD MEETING: "February 6, 2012"

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), for assistance.